



**Call to Order**

The Chair of the SPC Tom Fuerth, called the Meeting to Order at 3:05 p.m.

The Chair noted that two present SPC Members carried proxies at this Meeting; David Watsa carried a proxy for Lou Zarlenga and Jim Vincent held the proxy from John Stuart. Mario Sonogo was holding the proxy for Thom Hunt, but had not arrived.

Mr. Fuerth welcomed Gord Queen, who was officially appointed and is now recognized as a permanent SPC Member.

**Introductions**

Susanne Tomkins, Source Water Protection Communications Specialist;  
Susanne will be taking over from Danielle Stuebing while she is away on maternity leave.

**Disclosure of Conflict of Interest**

None

**Agenda**

- 1. The Agenda for the Meeting of the Essex Region Source Protection Committee (SPC) held on Wednesday, June 18, 2008.

Moved by Jim Vincent  
Seconded by Ashley Stevenson

THAT the Agenda for the Wednesday, June 18, 2008, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

**Minutes**

- 1. Minutes of the Meeting of the Source Protection Committee (SPC) held on Wednesday, May 21, 2008.

Moved by Larry Verbeke  
Seconded by Gord Queen

THAT the Minutes for the Wednesday, May 21, 2008, Meeting of the Essex Region Source Protection Committee (SPC) be approved.

- CARRIED

**Correspondence**

None

**Delegations**

None

**Reports**

None

**Other Business**

- 1. **Draft Terms of Reference – Public Meeting**

The Chair noted that there was one (1) official delegation for the Public Meeting; Mr. Bernard Nelson, President of the Essex County Ontario Federation of Agriculture (OFA). The SPC confirmed that they accept the discussion of any other interested

delegates wish to address the Committee regarding the Terms of Reference.

The SPC requested receiving any comments from this Public Meeting as well as any other comments received from the Open Houses. It was noted that the comments will be review, summarized and presented to the SPC at a future date.

## 2. **Draft Provincial Rules on Assessment Report**

Stan Taylor relayed that the posting of the proposed regulation and rules are not yet posted on the EBR. This posting will be the focus of the July 30, 2008 meeting. It is expected that the MOE will provide a 45 day period where comments can be provided to the Ministry on the 'Directors Technical Rules'. The SPC is encouraged to direct comments to Stan Taylor at any time during that period. Stan Taylor noted that the tour of the Union Water Plant has been postponed due to the fact that comments relating to the EBR Posting should be the main focus of the July 30 SPC Meeting.

It was noted that the MOE's tentatively scheduled dates for their Information and Consultation Sessions have changed; the full day session will be held on June 26, 2008 and the half day session will be held on June 27, 2008. The Ministry has requested that each SPC send three members (one from each sector) to attend the half day 'general' meeting scheduled for June 27, 2008 from 9:00 a.m. to 12:00 p.m. in London, ON. Based on comments from the SPC, it is understood that the SPC Members who may be attending the June 27, 2008 session will be John Barnett (Economic sector), Tim Mousseau (Other sector) and Charles McLean (Municipal sector). It was agreed that Candice Kondratowicz will submit their email addresses to the Ministry as soon as possible, to ensure the above mentioned SPC Members receive their invitations for that session.

A Municipal Working Group (MWG) Meeting date was scheduled for Thursday, July 3, 2008 at 1:30 p.m. to 4:00 p.m. This meeting will be useful to highlight the potential implications and opportunities from a local perspective, as a result of anticipated significant changes in the Draft MOE 'Director's Rules as compared to previous Provincial Guidance documents. Stan Taylor invited any SPC Members who wish to attend the MWG meeting, as it may be insightful for those SPC Members who did not attend the June 27, 2008 information session in London.

## **New Business**

1. An electronic version of a media release regarding 'Grants Available to Upgrade Your Septic System' (*attached*) was sent to the SPC. Stan Taylor thought that the SPC would benefit from knowledge of these grants through the Conservation Authority, noting that this grant can cover up to 33% of project costs to upgrade faulty septic systems. These grants are available for anyone residing in the Detroit River watersheds who wish to upgrade their septic system. The federal funding is to help improve water quality.

**Meeting Adjournment**

Moved by Larry Verbeke  
Seconded by Tim Mousseau

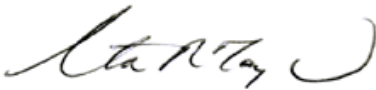
- CARRIED

Meeting adjourned at 4:00 p.m. followed by the Public Meeting held for the Terms of Reference.

**Date – Next Meeting**

The next meeting of the SPC will be held on Wednesday, July 30, 2008, in the Essex Civic Centre, Committee Room E, **commencing at 3:00 p.m.**

**Conclusion of Meeting**



---

Stan Taylor P.Eng.,  
Director of Source Water Protection